

ANGUS COUNCIL

MINUTE of the Special MEETING of **ANGUS COUNCIL** held in the Town and County Hall, Forfar on Thursday 19 April 2018 at 2.50pm.

Present: Provost RONNIE PROCTOR MBE, Depute Provost COLIN BROWN, Councillors JULIE BELL, BRIAN BOYD, KENNY BRAES, BRADEN DAVY, LYNNE DEVINE, BILL DUFF, DAVID FAIRWEATHER, SHEILA HANDS, ALEX KING, DAVID LUMGAIR, ANGUS MACMILLAN DOUGLAS OBE, MARK McDONALD, IAN McLAREN, RICHARD MOORE, BOB MYLES, GAVIN NICOL, MARK SALMOND, LOIS SPEED, TOMMY STEWART, RON STURROCK, DEREK WANN and BETH WHITESIDE.

PROVOST RONNIE PROCTOR, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillors David Cheape, Brenda Durno, Craig Fotheringham and Ben Lawrie.

2. DECLARATIONS OF INTEREST

Councillors Bill Duff, Colin Brown and Braden Davy each declared an interest in Item 3 as Council appointed directors of Angus Alive. All indicated that they would participate in any discussion and voting on this item.

3. MONIFIETH CLUSTER SCHOOLS OPTIONS APPRAISAL

With reference to Article 12 of the minute of meeting of the Children & Learning Committee held earlier today, there was submitted Report No 130/18 by the Strategic Director – People presenting the proposed options to engage with children, young people, families, staff and citizens about Monifieth High School and all primary schools within the Monifieth cluster including the provision of leisure facilities.

The Strategic Director – People updated members in relation to the consideration of Report No 130/18 by the Children & Learning Committee held earlier today and indicated that the recommendations of the Report had been agreed following a vote.

COUNCILLOR SALMOND, SECONDED BY COUNCILLOR WANN MOVED THAT THE COUNCIL:

- (i) notes the consideration of Report No 130/18 by the Children & Learning Committee on 19th April 2018;
- (ii) approves the proposed engagement about Monifieth High School and all primary schools within the Monifieth cluster, including leisure facilities;
- (iii) agrees the scope of the options appraisal as detailed in Section 5 of the Report and specifically to consult on options 2, 3, 4, 5, 7 and 8; and
- (iv) agrees that the outcome of the consultation and prioritised proposals are brought back to a special meeting of Angus Council on 6 November 2018.

Councillor Whiteside, seconded by Councillor Devine, moved as amendment, that the Council agrees recommendations (i), (ii) and (iv) and replaces recommendation (iii) with “agrees the scope of the options appraisal as detailed in Section 5 of the Report and specifically to consult on options 2 to 8.

On a vote being taken the members voted:

For the motion:

Provost Ronnie Proctor, Depute Provost Colin Brown, Councillors Davy, Fairweather, Lungair, MacMillan Douglas, McLaren, Moore, Myles, Nicoll, Salmond, Stewart, Sturrock and Wann (14).

For the amendment:

Councillors Bell, Boyd, Braes, Devine, Duff, Hands, King, McDonald and Whiteside (9).

No vote:

Councillor Speed.

The motion was declared carried and the Council resolved accordingly.